**MEETING OF THE BOARD OF DIRECTORS OF ARISAIG COMMUNITY TRUST**

**A G E N D A**

Tuesday 13 January 2015

Land Sea and Islands Centre

7 pm

1 Present and apologies

2 Declaration of interests

3 Minutes of last meeting

4 Matters arising

5 Treasurer’s Report

6 Project Development Managers – monthly update

7 Income generation/potential projects

8 LSIC – building works update

9 AOCB

10 Date and time of next meeting